Agenda

Baraboo District Ambulance Commission Special Meeting of the Members

Baraboo EMS Administrative Offices 121 5th Street, Baraboo, Wisconsin

Wednesday, February 26, 2020 at 7:15 or immediately following the Commission Meeting

- Notice to -

Commissioners: David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Darlene Otto, Joel Petty, Randy Puttkamer, Tim Stieve, Terry Turnquist, Pat Weber, Phil Wedekind

Others: Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Kennie Downing, Local Media

Call to Order & Roll Call

- 1. Note compliance with the Open Meeting Law.
- 2. Adoption of agenda.

<u>Public Invited to Speak</u> - Any citizen has the right to speak on any item of business that is on the agenda for Commission action if recognized by the presiding officer.

Reports

New Business

1. Approve procedure for quick or emergency access to Credit Line if needed.

Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.